



**November 2, 2020
Regular Board Meeting**

The Regular Meeting of Madison Utilities convened at the Madison Utilities' Office located at 101 Ray Sanderson Drive with Chairman Terris Tatum presiding. Director Gerald Clark, Director Rob Szmyd and Director A. Keith Cook were present. Vice Chairman Steve Haraway was absent. Also present were Secretary/Treasurer/General Manager Emory DeBord and Recording Clerk Jodie Parker.

Others present were Finance Manager Gary Sparks, Water Manager Jason Leggett, Wastewater Manager Mark Bland, and Customer Service Manager Misty Leftwich. Attorney Woody Sanderson attended via Zoom.

Chairman Terris Tatum called the Regular Board meeting to order at 5:30 p.m.

Note: The Regular Meeting was held via video conference using the Zoom App due to recent events and directives relating to the COVID-19 pandemic.

1. PUBLIC COMMENTS

None

2. CURRENT AGENDA/MINUTES OF PREVIOUS MEETING

a. November 2, 2020 Current Agenda

The agenda for the November 2, 2020 Regular Meeting was presented to the Board. Director Clark moved to approve the November 2, 2020 Regular Meeting Agenda as submitted; Director Cook seconded the motion. The motion was approved unanimously.

b. October 19, 2020 Regular Meeting Minutes

The minutes for the October 19, 2020 Regular Meeting were presented to the Board. Director Clark moved to approve the minutes for the October 19, 2020 Regular Meeting; Director Szmyd seconded the motion. The motion was approved unanimously.

3. PLATS/BONDS

a. Preliminary Project Approval

None

b. Dedication and Improvements

i. Bartlett Mill Subdivision

Director Szmyd moved to approve the Dedication and Improvements for the Bartlett Mill Subdivision; Director Clark seconded the motion. The motion was approved unanimously.

4. OLD BUSINESS

None.

5. NEW BUSINESS

a. 2021 SCADA Improvements

Wastewater Manager Bland gave a brief description of the proposed 2021 SCADA Improvements for the Wastewater Plant. Director Cook moved to approve the 2021 SCADA Improvements; Director Clark seconded the motion. The motion was approved unanimously.

6. LEGAL

Attorney Sanderson stated that there wasn't anything new to report and that he would talk to General Manager DeBord about drafting the first right of refusal needed.

7. WATER REPORT

Water Manager Leggett stated that a pre-construction meeting for the Highland Drive project was held but the contractor who won the bid was wanting to opt out of the project. A brief discussion ensued, and Attorney Sanderson said he would review the details of the contract the following morning. Water Manager Leggett also commented that a design meeting for the Quarry Water Treatment Plant project took place and the 75% completion drawings should be ready soon.

8. WASTEWATER REPORT

Wastewater Manager Bland stated that the contractor has started the Western Interceptor Phase 2 and that the contractor Madison Blvd Sewer project is waiting on one final bore. He added that Clearly Construction asked if they would delay start of the Western Interceptor Phase 3 until January; they said would still be able to complete the project withing the contract time even with the delays. Wastewater Manager Bland also stated he was looking for an attorney to represent Madison Utilities in a matter which Attorney Sanderson could not represent due to a conflict.

9. FINANCE REPORT

None

10. CUSTOMER SERVICE

None

11. GENERAL MANAGER REPORT

General Manager DeBord informed the Board that the Mayor of the Town of Triana had contacted MU's engineer about having MU sign all certified plats even when the development will not be dedicated to Madison Utilities. General Manager DeBord added that MU has only been reviewing to ensure that the MU specifications were being met. It was determined that Attorney Sanderson needed to communicate with the attorney for the Town of Triana to clarify some procedural things. Attorney Sanderson added that MU needs to know their role and what is being accepted.

12. VICE CHAIRMAN HARAWAY

Absent

13. DIRECTOR COOK

None.

14. DIRECTOR CLARK

None

15. DIRECTOR SZMYD

None

16. CHAIRMAN TATUM

None

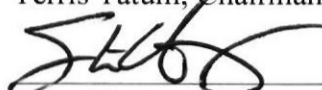
17. ADJOURNMENT

At 5:50 p.m. the Board adjourned.

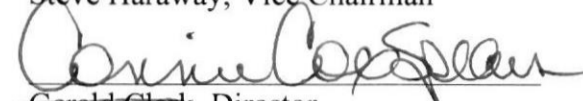
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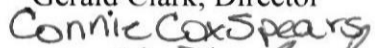
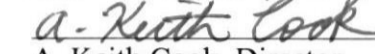
Terris Tatum, Chairman



Steve Haraway, Vice Chairman



Gerald Clark, Director

A. Keith Cook, Director



Rob Szmyd, Director

ATTEST:



Emory DeBord, Secretary/Treasurer